

August 19, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, August 27, 1999 - 10:30 a.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at 602-254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Pedestrian Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the July 20, 1999 Meeting Minutes of the Pedestrian Working Group
3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and

2. For information, discussion and recommended action to approve the meeting minutes of July 20, 1999.
3. For information.

Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

4. MAG Staff Report

MAG Staff will provide an update current of transportation planning activities.

5. Update on Transportation Review Committee Activities

Steve Hancock will provide an update of Transportation Review Committee agenda items.

6. Update of Pedestrian Conference

Maureen Mageau-DeCindis will provide a status report of planning activities for the Bicycling and Walking into the 21st Century Conference Series.

7. MAG Regional Pedestrian Plan 2000

The Pedestrian Plan update has been progressing. Members of the consultant team will provide an overview and ask the Working Group for guidance in creating guidelines, cross-sections, text and matrices regarding minimum walking condition guidelines for each of the four pedestrian area types. The draft plan will likely be ready for review by end of September.

8. Next Meeting Date

The Pedestrian Working Group will be requested to meet the last week of September to review results of the Regional Pedestrian Plan 2000. The meeting in October will be held to rank projects received for federal funds, and to approve the final plan.

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. For information, discussion and possible action.

8. For information and discussion.